

Wednesday, November 13, 2024: 6:30 PM Meeting at PB Taylor Library - Community Room 4275 Cass Street, San Diego CA 92109 Final Minutes

- Item 1 6:30 **Call to Order, Quorum Count -** Ryan Stock, Karl Rand, Debbie Conca, Annie Kaffka, Greg Daunoras, Eve Anderson, Charlie Nieto, John Terrell, Scott Chipman, Dave Schmidt, Gordon Froelich, Marcella Bothwell (chair) 11 – Missing: none
- Item 2 6:30 **Non-Agenda Public Comments** Ryan Stock AB413 daylighting intersections. Beautiful PB looking for volunteers for the annual count. Landscaping for Foothill round about – Marcella comment, possibly raised planters. Alex Kwiting – advocating for relaxed golf cart parking enforcement. Paula Roberts – announcing enhanced trash collection open house PB Tuesday Dec. 10, library 5:30-7pm. Lauris Tomlinson – Thank you PBPG for your support for removing bollards on Diamond.
- Item 3 6:35 Action: Motion to Approve Agenda John/Karl 10-0-1
- Item 4 6:40 Action: October 9, 2024: Motion to Approve Minutes Charlie/Debbie 8-0-3
- Item 5 6:45 **PBPG Chair's Report Tabled** Will discuss 970 Turquoise at Item 12
- Item 6- 6:45 Action: Election Committee Debbie Concha, Chair Tabled to

December

Item 7 – 6:50 Action: Development Projects

Chair, John Terrel

PRJ-1120372 – 3444 Crown Point Drive; Applicant: Frontis Architecture Coastal Development Permit Process 2 to remodel an existing 2-story single family home and garage, including additions to the first and second floor, the addition of a 596 square foot accessory dwelling unit above the garage. The 0.11-acre site is in the RS-1-7 base zone. **Motion to Approve: Marcella/Annie 11-0-0**

PRJ-1120887 – 3616 Buena Vista Street; Applicant - Frontis Architecture Coastal Development Permit Process 2 to remodel a 1-story single family home, including an addition to the first floor, a new second floor and conversion of the existing garage to an accessory dwelling unit. The 0.11-acre site is in the RS-1-7 base zone. **Motion to Approve: Ryan/Debbie 11-0-0**

PRJ-1113835 – 5322 Alta Bahia Court; Applicant - Christensen Engineering Easement Vacation Process 5 to vacate a 14,689 square foot slope easement. The 0.82-acre site is in the RS-1-4 base zone **Motion to Approve: Scott/Debbie 11-0-0**

- Item 8 7:15 **Streets & Sidewalks Committee –** Diamond Street bolts removed? (YES). Thanks to Annie for surveying streeteries. More to come. Next meeting to be some time in early December rather than the night prior to Thanksgiving.
- Item 9 7:20 **Parking Advisory Board Report** Chair, Gordon Froelich meters 50% usage utilized even with 93% usage near the beach. This is low. No financial report, 2025 budget to be created at January meeting. Metrics/data collection spotty. City has changed how it is distributing funds. This is a 1-year trial, how does the success get measured? Some say this district was intended to create money for capital improvements others for mobility. 13 page council policy should be reviewed
- Item 10- 7:25 **Capital Improvement Projects Committee** Chair, Charlie Nieto North PB Lifeguard Tower received 7 city council votes out of 9 CIP meeting in early December to be announced.

Item 11 – 7:30 Information: SD County Public Records Keith Van Wagner, Group Program Manager Clerk of the Board of Supervisors, Public Records Act Unit. Response to record requests should come within 10 days Public Records (sandiegocounty.gov) https://pra.sandiegocounty.gov/

Item 12-7:45 Action: 970 Turquoise St Development Letter of Opposition Update on State Laws: Karl Rand Update on Neighbors for A Better California: Marcella Bothwell <u>www.neighborsforabettercalifornia.org</u> 5 levels of approval process reviewed. This project is receiving level 1 review the lowest scrutiny. Density bonus and PBPG website presentation reviewed. SB423 created ministerial review, AB1287 created bonus waivers.

Item 13- 8:55 **Community Planners Committee (CPC) Report** October meeting – Marcella Bothwell – spoke in non agenda public comment November 20 – Presentation and Ask for letter of support regarding 970 Turquoise

Item 14 – 9:05 Government Representatives' Reports

Cambria Head for Councilmember LaCava – Coastal Resilience register for seminar. Provide feedback. Emily Piatanesi for Mayor Gloria; Mayor for a day for students available, enhanced trash collection open house, Suggestions on traffic safety being solicited; New street light cameras catching criminals. Celsey Taylor / Evan Bridgham for Supervisor Lawson-Remer; Ross for Assembly member Boerner; Lives in PBAB266, AB2234, AB 2715

Aurora Livingston for State Senator Blakespear; strong letter/language against the 970 Tourquoise tower. Meeting with the governor staff member to oppose the tower.

Cole Reed for State Senator Atkins - no report

Item 15 - 9:12 Adjournment

Upcoming Meetings:

??? 2024 (6:00 pm) - Streets & Sidewalks Subcommittee
??? 2024 (Noon) - Development Review Subcommittee
??? 2024, Dec 12, 2024 (6:00 pm) Capital Improvement Projects
Subcommittee
Nov 13, 2024 (6:30 pm) – PBPG General Meeting